



**Milwaukee County Employees' Retirement System Pension Board  
Actuarial, Audit, and Risk Committee Meeting**

**AGENDA  
Tuesday, March 30, 2021  
10:00 AM**

The meeting will be held on **Tuesday, March 30, 2021, at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 558 257 14#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGMzZjJmOGltOWEwNS00OTA1LWEzZjYtZmE1ZDI2Yjg0Nzhk%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGMzZjJmOGltOWEwNS00OTA1LWEzZjYtZmE1ZDI2Yjg0Nzhk%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d)

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

**1. Chairperson's Report**

*For information only unless otherwise directed by the Committee  
Presented by Actuarial, Audit, and Risk Committee Chair  
Estimated Length: 5 Minutes*

**2. Meeting Minutes – January 21, 2021**

*Voting item: Approval of Minutes  
Presented by the Secretary to the Pension Board  
Estimated Length: 5 Minutes*

**3. Litigation Monitoring**

*For information only unless otherwise directed by the Committee  
Presented by Secretary to the Pension Board  
Estimated Length: 30 Minutes*

**4. Technology Policy**

*Voting Item: Approval of Technology Policy  
Presented by the Secretary to the Pension Board  
Estimated Length: 10 Minutes*

**5. Annual Financial Audit – Status Update**

*For information only unless otherwise directed by the Committee  
Presented by the Retirement Plan Services Fiscal Officer  
Estimated Length: 5 Minutes*

**6. Actuarial, Audit, and Risk Committee Charter Update**

*Voting Item: Approval of Revisions to Charter  
Presented by the Secretary to the Pension Board  
Estimated Length: 10 Minutes*

**The Board may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to item(s) 7 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.**

**7. Litigation Report**

*For information only unless otherwise directed by the Board*

*Presented by Counsel*

*Estimated Length: 10 Minutes*

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**8. Adjournment**

*Approval of Adjournment*

*Presented by Actuarial, Audit, and Risk Committee Chair*

*Estimated Length: 5 Minutes*



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Submitted by  
Erika Bronikowski  
Director, Retirement Plan Services